

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA, Plaintiff, v. CHARLES ROLAND CHEATHAM, et al., Defendants.	NO. CR18-131RAJ AMENDED COMPLEX CASE MANAGEMENT ORDER
UNITED STATES OF AMERICA, Plaintiff, v. MICHAEL SCOTT MORGAN, et al., Defendants.	NO. CR18-132RAJ
UNITED STATES OF AMERICA, Plaintiff, v. JIHAD ZEIGLER, Defendant.	NO. CR18-161RAJ

These related cases came before the Court for a motion hearing on February 22, 2019. The Court, having reviewed the record and files in this case, having considered the matters discussed at the February 22, 2019 hearing, and being otherwise fully advised, adopts this amended case schedule, over any objection as stated on the record:

Event	Date
Deadline for Pretrial Motions I (Discovery, Dismissal, etc.) Responses to be filed by April 26, 2019; Reply Briefs, if any, by May 3, 2019; Noting date of May 10, 2019	April 15, 2019
Status Conference/Hearing Date Motions I	May 23, 2019 at 9:00 a.m. (if needed)
Deadline for Government to Supersede to Consolidate cases/defendants for trial, if necessary	June 3, 2019
Pretrial Motions II (motions based on review of discovery and defense investigation, including motions to suppress wiretap or searches, challenges to venue, substantive severance motions). Responses due June 24, 2019; Reply Briefs, if any, July 1, 2019; Noting date of July 5, 2019	June 10, 2019
Status Conference/Motions Hearing II	July 11, 2019 at 9:00 am (hearing to conclude July 16, 2019 at 9:00 a.m. if necessary)
Parties to exchange expert discovery under Rules 16(a)(1)(G) and 16(b)(1)(C)	July 19, 2019
Government to identify FRE 404(b) evidence, if any	July 19, 2019
Deadline for motions in limine (including, but not limited to, any challenges to proposed experts); motions re: 404(b) and inextricably intertwined evidence; motions to sever	July 26, 2019
Parties to exchange draft transcripts of recorded calls/meetings for proposed use at trial.	August 2, 2019

Event	Date
Parties to exchange all summary exhibits and underlying data under Fed. R. Evid. 1006; Parties to provide rebuttal expert disclosures	August 2, 2019
Parties to exchange <i>Jencks</i> Act Fed. R. Crim. P. 26.2 and <i>Giglio</i> impeachment materials, including information covered by Fed. R. Evid. 806 materials <i>except</i> for government cooperating witnesses or confidential source witnesses.	August 9, 2019
Exhibit Lists, Trial Briefs,	August 9, 2019
Pretrial Conference, including hearings on motions in limine (if necessary)	August 15, 2019 at 9:00 a.m.
Parties to exchange objections/proposed revisions to transcripts as to form and content.	August 19, 2019
Government to produce <i>Jencks</i> Act, Fed. R. Crim. P. 26.2 and <i>Giglio</i> impeachment materials, including information covered by Fed. R. Evid. 806 (if any) for government cooperating witnesses and/or confidential source witnesses (if any).	August 30, 2019
Witness lists, Proposed Jury Instructions, Voir Dire and Verdict Forms Due	August 30, 2019
File proposed trial exhibits (General Order 01-18) and commence trial	September 9, 2019 at 9:00 a.m.

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1 Modifications to the deadlines set forth in this order may be made by the Court
2 based on changing circumstances or for other good cause shown.

3 DATED this 27th day of March, 2019.

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6 The Honorable Richard A. Jones
7 United States District Judge
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